

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006362

Entity Name: MICHAEL ATKINSON, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

5208 WATERVIEW WAY
WINTER HAVEN, FL 33884

New Principal Place of Business:

1710 GARDEN LAKE DR.
WINTER HAVEN, FL 33884

Current Mailing Address:

5208 WATERVIEW WAY
WINTER HAVEN, FL 33884

New Mailing Address:

1710 GARDEN LAKE DR.
WINTER HAVEN, FL 33884

FEI Number: 20-2263069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, MICHAEL
5208 WATERVIEW WAY
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

ATKINSON, MICHAEL
1710 GARDEN LAKE DR.
WINTER HAVEN, FL 33884 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL ATKINSON

10/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ATKINSON, MICHAEL
Address: 5208 WATERVIEW WAY
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ATKINSON, MICHAEL
Address: 1710 GARDEN LAKE DR.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL ATKINSON

PRES

10/28/2008

Electronic Signature of Signing Officer or Director

Date